

**GRANT COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. R-19-65**

**GRANT COUNTY REGIONAL DISPATCH AUTHORITY
MEMBER APPOINTMENTS**

WHEREAS, the Board of County Commissioners of Grant County, met in a duly noticed meeting on October 24, 2019, at 9:00 a.m. in the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico 88061; and

WHEREAS, pursuant to the Joint Powers Agreement for the Consolidated Public Safety Answering Point (PSAP), dated August 30, 2019, by and between the Board of County Commissioners of Grant County, New Mexico, the Town of Silver City, New Mexico, a municipal corporation, the City of Bayard, New Mexico, a municipal corporation, the Village of Santa Clara, New Mexico, a municipal corporation, the Town of Hurley, New Mexico, a municipal corporation, and Western New Mexico University, a New Mexico University; and

WHEREAS, Section 2. 2.1 The Board of Directors shall consist of six (6) members; provided, however, that in the event a party terminates its participation in the Agreement pursuant to paragraph 10.2 of the Agreement, the size of the Board of Directors shall be reduced. All members of the Board shall be residents of the County; and

WHEREAS, Section 2. 2.2 of the Joint Powers Agreement provides that the members of the Board of Directors shall be selected as follows: Each Party shall appoint one member and one alternate to the Board of Directors. The term of office for members of the Board of Directors shall be indefinite. All members of the Board of Directors shall serve at the pleasure of the entity that appointed them and they may be replaced at any time by formal action of their appointing entity. All directors shall serve until their successor has been appointed and formally taken office; and

WHEREAS, Section 2. 2.3 of the Joint Powers Agreement declares that in the event of the death or resignation of a director, or three consecutive absences from duly called meetings, the entity that appointed the director shall thereupon appoint a director to replace the vacated position. The attendance by an alternate may satisfy this requirement; and

WHEREAS, Section 3. 3.3 of the Joint Powers Agreement further provides each director or their alternate, shall be counted as one to determine a quorum. A quorum of the directors shall be three (3) directors or alternates. With the exception of the directors or alternates representing Grant County and Silver City each director or their alternate vote will count as one (1). Each vote cast by directors or alternates representing Grant County and Silver City shall be counted as two votes; and


NOW, THEREFORE BE IT RESOLVED, by the Grant County Board of County Commissioners hereby appoint:

Charlene Webb, County manager MEMBER

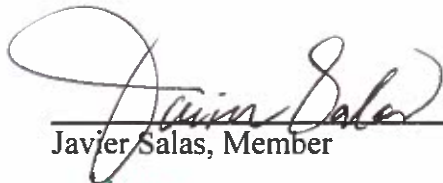
Harry Brown, Commissioner ALTERNATE

APPROVED, ADOPTED, AND PASSED on this 24th day of October 2019.

BOARD OF COUNTY COMMISSIONERS



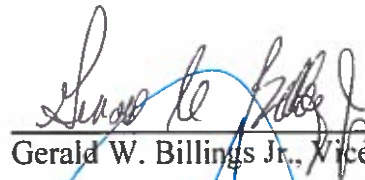
Chris M. Ponce, Chairman



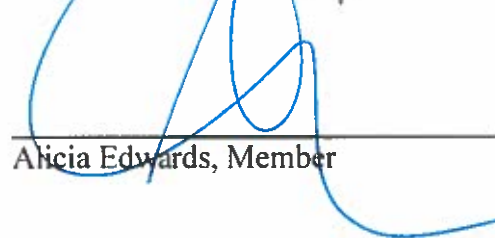
Javier Salas, Member



Harry Browne, Member



Gerald W. Billings Jr., Vice Chair



Alicia Edwards, Member

ATTEST:



Marisa Castrillo, Clerk

